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CLERK US DISTRICT COURT  
DISTRICT OF ARIZONA

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UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

**CR18- 223TUC** *RCC(BPV)*

United States of America,

Plaintiff,

v.

Scott Daniel Warren,

(Counts 1- 3)

Defendant.

**INDICTMENT**

**VIOLATIONS:**

**8 U.S.C. § 1324(a)(1)(A)(v)(I)**

**8 U.S.C. § 1324(a)(1)(A)(ii)**

**8 U.S.C. § 1324(a)(1)(A)(iii)**

(Conspiracy to Transport and Harbor  
Illegal Aliens)

**Count 1**

**8 U.S.C. § 1324(a)(1)(A)(iii)**

(Harboring Illegal Aliens)

**Counts 2 & 3**

**THE GRAND JURY CHARGES:**

**COUNT 1**

From a date unknown to on or about January 17, 2018, at or near Ajo, in the District of Arizona, Scott Daniel Warren, did knowingly and intentionally combine, conspire, confederate, and agree with various other persons known and unknown to the grand jury, to transport and move Kristian Perez-Villanueva and Jose Arnaldo Sacaria-Goday, illegal aliens, within the United States by means of transportation or otherwise; and to conceal, harbor and shield from detection said illegal aliens in any place, including any building or any means of transportation to avoid said aliens' detention by immigration authorities, all

1 in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(ii)  
2 and 1324(a)(1)(A)(iii).

3 **COUNT 2**

4 Beginning on or about January 14, 2018, and continuing to January 17, 2018, at  
5 or near Ajo, in the District of Arizona, Scott Daniel Warren, knowing and in reckless  
6 disregard of the fact that a certain alien, Kristian Perez-Villanueva, had come to, entered,  
7 and remained in the United States in violation of law, did knowingly conceal, harbor and  
8 shield from detection said alien in any place, including any building or any means of  
9 transportation to avoid said aliens' detention by immigration authorities, in violation of  
10 Title 8, United States Code, Sections 1324(a)(1)(A)(iii).

11 **COUNT 3**

12 Beginning on or about January 14, 2018, and continuing to January 17, 2018, at  
13 or near Ajo, in the District of Arizona, Scott Daniel Warren, knowing and in reckless  
14 disregard of the fact that a certain alien, Jose Arnaldo Sacaria-Goday, had come to,  
15 entered, and remained in the United States in violation of law, did knowingly conceal,  
16 harbor and shield from detection said alien in any place, including any building or any  
17 means of transportation to avoid said aliens' detention by immigration authorities, in  
18 violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii).

19  
20 **A TRUE BILL**

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Presiding Juror

23 ELIZABETH A. STRANGE  
24 First Assistant United States Attorney  
District of Arizona

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Assistant United States Attorney  
27 Dated: February 14, 2018

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REDACTED FOR  
PUBLIC DISCLOSURE